

**BOARD OF SUPERVISORS**

**GILA COUNTY, ARIZONA**

Date: June 7, 2005

**JOSÉ M. SANCHEZ**

Chairman

**STEVEN L. BESICH**

Clerk of the Board

**TOMMIE C. MARTIN**

Vice-Chairman

By: Marilyn Brewer  
Deputy Clerk

**SHIRLEY L. DAWSON**

Member

Gila County Courthouse  
Globe, Arizona

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PRESENT: Jose M. Sanchez, Chairman; Tommie C. Martin, Vice-Chairman; Shirley L. Dawson, Member; Steven L. Besich, County Manager/Clerk; Marian Sheppard, Chief Deputy Clerk; and, Bryan Chambers, 2<sup>nd</sup> Chief Deputy County Attorney.

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date. Jo Johnson led the Pledge of Allegiance and Reverend Dan Morton of the First Christian Church delivered the Invocation.

Tom Behl, Community Action Program (CAP) Advisory Chairman of Payson, Arizona, presented a recognition award to Juliet Cisterna for her years of service and dedication to the Gila County Community Action Program Advisory Board. He stated that the CAP Board is mandatory because CAP receives block grant money which is used to impact poverty in Gila County. The Board is comprised of nine members, three of which are appointed by the Board of Supervisors, three are from the private sector and three represent low income people. Mr. Behl stated that Ms. Cisterna did a great job representing the low-income people. Each Board member thanked Ms. Cisterna for her participation and services for over twenty years.

At 10:09 a.m. a public hearing was held to adopt Resolution No. 05-06-01 approving Planning and Zoning Department Case No. CUP-05-01, an

application by Mr. Barry Hoff requesting a Conditional Use Permit (CUP) to allow a diner/restaurant on the west 120 feet of tax parcel no. 301-20-015G. The subject property is approximately .24 acres in size and it is zoned TR (Transitional Residential). Terry Smith, Deputy Director of the Community Development Division/Planning & Zoning Manager, stated that on April 19, 2005, Mr. Hoff presented a request to the Board to rezone the subject property; however, at that time the Board decided that rezoning the property was not the best use of the property so a recommendation was made by the Board for Mr. Hoff to apply for a CUP. The Board also authorized that the fees paid for the rezoning application be applied to the CUP application. Mr. Smith advised that his staff republished and reposted this CUP application as a public hearing. He read aloud the staff report and advised that at the time the staff report was being prepared, there had been no neighborhood response to the application; however, just prior to the meeting he received some objections. Copies of those letters were provided to the Board. Mr. Smith advised the Board that there was also a petition filed by the applicant in support of the application, and a copy of said petition was also given to the Board. He stated that the Planning and Zoning Commission met on May 19, 2005, and recommended approval of the CUP subject to the following conditions and stipulations: 1) adequate parking shall be provided on site pursuant to section 106.3 of the Gila County Zoning Ordinance, and 2) at any time the premises is the subject of a liquor or beer/wine license, this permit will immediately be referred to the Planning and Zoning Commission for appropriate action. Chairman Sanchez called for public comment. Mr. Kendall Hansen of St. John's, Arizona, stated that his wife recently inherited property north of Mr. Hoff's property, part of the old Randall family residence, and they plan to move to that property in the near future. Mr. Hansen advised that he and his extended family submitted letters of objection to this CUP, and he asked that the Board read those letters and take them into consideration to deny the CUP. Mr. Hansen stated that because of the nature of Pine being a small town, the granting of this permit would add

parking problems and congestion to the area. Chairman Sanchez thanked Mr. Hansen and asked for further public comment; none was offered. Chairman Sanchez then closed the public hearing and asked for a motion. Vice-Chairman Martin stated, *"I believe that we have a very open, very public and very noticed process in this County for these kinds of considerations...I know this has shown up in a variety of hearings, this is the fourth, and in my mind we have lots of places to make these kinds of concerns and comments known...The things we asked to be done last time have been done, so I have no problem with this...I feel this gentleman has abided by what we asked of him, and we agreed to do our part. I simply believe we need to go on and grant this man his Conditional Use Permit that we agreed to last time."* Supervisor Dawson stated: *"I personally do not think the Board agreed to an additional conditional use change."* She inquired as to the number of cabins that would be added to the subject property in addition to the four existing cabins. Mr. Hoff stated that he would not be adding any more cabins. She then inquired as to the location of the parking area. Mr. Hoff replied that the parking area is shown on the development plan. Supervisor Dawson stated that she had a hard time seeing the parking area on the development plan. Chairman Sanchez asked Mr. Smith to show Supervisor Dawson the location of parking as illustrated on the development plan. Mr. Smith showed Supervisor Dawson the location of the parking area and then stated that this particular layout was submitted at the time Mr. Hoff requested to rezone the subject property. He advised that should the Board decide to issue the CUP today, Mr. Hoff must then resubmit another development plan because a restaurant is not allowed and the parking requirements will change considerably. Mr. Smith stated that parking for restaurants is based on 50 square feet of public area that's exclusive of restrooms and kitchens because the public is not allowed in those areas, and under 'retail' it's generally one space per 200-300 square feet which is considerably less. Mr. Smith stated that the amount of parking area cannot be calculated at this time as he has not yet reviewed Mr. Hoff's new development

plan. He reiterated that the development plan would only be revised if the Board approves the CUP. Supervisor Dawson stated that in driving on the road to the subject property, she believes that an additional hazard will be created due to the restaurant as the area is already crowded and traffic will increase. She questioned whether Mr. Hoff could guarantee no on-street parking. Mr. Hoff replied, *"I don't know if any businesses can guarantee that. But I did jump through a lot of hoops with ADOT (Arizona Department of Transportation) and the Pine-Strawberry Fire Department to make sure there's room for fire trucks to drive through and for adequate turnarounds. I did supply the proper parking spaces for that size building and only a portion of that building will be restaurant. I will have to resubmit and supply any parking spaces that are necessary or downsize the building."* Upon motion by Vice-Chairman Martin, seconded by Chairman Sanchez, the Board adopted Resolution No. 05-06-01 by a 2-1 vote. Supervisor Dawson voted "nay." **(Copies of the Resolution and Staff Report are permanently on file in the Board of Supervisors' Office.)**

Jim Sprinkle, Ph.D., University of Arizona, Gila County Extension Office, presented the University of Arizona, Gila County Cooperative Extension Office, 2005-2006 fiscal year budget request the amount of \$39,400.00 to be considered for approval during Gila County's regular budget process. (A copy of the 2004 Annual Report was provided in the Board's Informational Packet). Dr. Sprinkle stated that the \$39,400.00 is the same amount received in years past, with the exception of last year when an additional \$15,000 was received for range monitoring. Of the additional funds received, \$11,000 is still remaining as there were no range consultants, and it is hopeful that they will have a better chance of keeping a range consultant for the coming year. Dr. Sprinkle thanked the Board for its years of support in the past and inquired if the Board had any questions about the program. Vice-Chairman Martin stated that she understands that not long ago there was an environmental lawsuit threatened against Tonto Forest and as a result of Dr. Sprinkle's range monitoring, Tonto Forest wound up not being involved in the lawsuit. She

inquired if Dr. Sprinkle had ever taken credit for this. Dr. Sprinkle stated that he did generate a report on a CD that had quite a large amount of data, including photos, but the only word he heard indirectly was that it appeared the lawsuit was not successful because of the range monitoring. Vice-Chairman Martin stated, *"It's not often that you get to see cause and effect that close together and I'm glad to see that the money that goes in comes out with that kind of result and I want to thank you."* Dr. Sprinkle stated that the range monitoring program will also bring more cattle back into the forest once the ranchers can afford to buy cattle, and he appreciates the help from the Board for this program. He also wanted to invite the Board to attend the interviews being held on Thursday, June 9, 2005, at 1:30 p.m. at the Besh-Ba-Gowah Archaeological Park for the 4-H Extension Agent to replace Ruth Carter whose position has not been filled for three years. He stated that people in the audience will be allowed to voice their concerns about the candidates. A search committee, approved by the University of Arizona (U of A), will consider the comments received from the public, along with the results of the interviews and make recommendations as to the strengths and weaknesses of the candidates. The final decision will be made by Dr. Jim Christensen, who is the Director of Extension for the U of A.

Larry Dorame, Rural Addressing Analyst, requested the adoption of Resolution No. 05-06-02 naming two roads in the Christopher Creek area to be called Brook Xing and Ranch Road, and one road in Tonto Basin to be called Als Circle. Mr. Dorame stated these roads were brought to the County with the request for a name change. He stated his department has no objections and no objections have been received from the public. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the adoption of Resolution No. 05-06-02. **(A copy of the Resolution is permanently on file in the Board of Supervisors' Office.)**

Mr. Dorame presented Resolution No. 05-06-03 to rename New Street to Carbajal Canyon in Claypool, and to petition the Board to retain publishing

fees in the amount \$286.20 and to reimburse the remaining \$213.80 of the application fee to the Pilar Carbajal family. Mr. Dorame stated that initially a request was made by the Pilar Carbajal family to rename an area along New Street in Lower Miami to Carbajal Canyon in honor of their father. The Carbajal family paid the fees for consideration of the request by the Board. At that time, a majority of the residents along this section originally signed a petition in favor of the renaming request. Later, after three public notices were printed in the Arizona Silver Belt, a petitioner came forward with a petition against the proposal. Upon examination by Rural Addressing, it was noted that the petition showed that six of the ten residents originally in favor of the renaming are now in opposition to this request. Upon review, Rural Addressing recommended that adoption of the Resolution be denied. Mr. Dorame advised that the area had been named New Street years ago to allow it to become compliant with the methodology of the Rural Addressing Project. Bryan Chambers, 2<sup>nd</sup> Chief Deputy County Attorney, was consulted about the \$500 fee paid by the Carbajal family and his recommendation was for the County to retain the publishing costs in the amount of \$286.20, and to refund the remaining application fee in the amount of \$213.80. Vice-Chairman Martin made a motion to deny the adoption of Resolution No. 05-06-03 whereby the name of New Street will not be changed. The second part of her motion was for the County to retain \$286.20 for publishing costs and to refund \$213.80 to the Carbajal family. The motion was seconded by Supervisor Dawson, and the Board unanimously denied the adoption of Resolution No. 05-06-03 and approved the reimbursement of \$213.80 to the Carbajal family.

In addressing agenda item number 7, Chairman Sanchez stated that a sealed bid was submitted for the purchase of tax parcel number 101-12-154-B0 which is owned by the State of Arizona. Chairman Sanchez called on Marian Sheppard, Chief Deputy Clerk, to speak to the issue. Ms. Sheppard advised that the County's sealed bid process is used to place bids on land located in Gila County that has been deeded to the State of Arizona for non-

payment of property taxes. She stated that the County Assessor and County Treasurer have reviewed the subject property and are in favor of selling the property. She also stated the Assessor, upon viewing the property, advised that it appears someone is residing in the mobile home on said property, a possible poacher. Ms. Sheppard stated that due to these circumstances, she advised the applicant that he could rescind his bid or go forth with the bid process. The applicant chose to proceed with the bid. Ms. Sheppard stated that per County Policy any State-owned land sold by Gila County is on an "as is" basis; therefore, it is the sole responsibility of the purchaser to handle any situation with poachers, etc. Ms. Sheppard presented the Board with a map and photographs of the parcel which is located in Winkelman, Arizona. She then opened the sealed bid envelope and read aloud the bid slip which stated that a bid in the amount of \$2,175.00 was submitted by Jack and Ana Miller, husband and wife, for the subject parcel of land. Ms. Sheppard advised that the lien amount on the property is \$2,049.17 which is also the minimum allowable bid amount. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously accepted the bid of \$2,175.00 from Jack and Ana Miller for the purchase of tax parcel number 101-12-154-B0. **(Mr. Miller did not submit payment within 48 hours of the sale as required by the County's Sealed Bid Process; therefore, this parcel of land is still available for sale.)**

Steve Stratton, Public Works Division Director, requested the ratification of the Chairman's signature on an Agreement between the Public Works Division and Ritchie Bros. Auctioneers (America) Inc. to conduct an auction for the sale of one Rosco TT6943 SpreadPro Chipspreader. On May 24, 2005, Mr. Stratton requested that the Board declare the Chipspreader as surplus property and at that time he also requested that the Board sign this Agreement, but the Board would not allow the signing of the Agreement because said action was not stated on the agenda item. Mr. Stratton advised that the Agreement has since been signed by the Chairman due to a deadline

for placing the Chipspreader in the auction advertisement, and that he was requesting ratification of the Chairman's signature at today's meeting. Upon motion by Vice-Chairman Martin, seconded by Supervisor Dawson, the Board unanimously ratified the Chairman's signature on the Agreement with Ritchie Bros Auctioneers.

Steve Stratton, Public Works Division Director, speaking on behalf of Steve Sanders, requested the approval of updates to the Atlas of Gila County's Maintained Roadway System that was adopted on October 8, 2002, by Resolution No. 02-10-03. He stated that last year 190 new miles were added to the County system so there was a need to update the Atlas as soon as possible. One of the new features in the Atlas is the legend which shows if the roads are country dirt roads, primitive roads, County roads, or non-maintained roads, which was added for use by the Road's Department personnel. He stated this is a work in progress and about 95 percent accurate. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the updates to the Atlas of Gila County's Maintained Roadway System.

Cassandra (Candace) Burton, Director of Nutrition Services, requested the Chairman's signature on Amendment No. 2 to Contract No. HG361271 between the Arizona Department of Health Services (ADHS) and the Gila County Health Department reducing the budget for Folic Acid Services from \$16,311 to \$928.63. She stated that she came to work for the County two months ago as Director of Nutrition Services, and basically ADHS is closing out this Contract as the County previously did not have a Director of Nutrition Services to spend the funds. The \$928.63 will close out the fiscal year for the Contract and a new contract will be presented to the Board in July 2005. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the Chairman's signature on Amendment No. 2 to Contract No. HG361271.



Supervisor Dawson made the motion to move Consent Agenda Item J (approval of the finance reports/demands/transfers for the weeks of May 30, 2005, and June 6, 2005) from the Consent Agenda to the Regular Agenda. The motion was seconded by Vice-Chairman Martin and the Board unanimously approved moving Consent Agenda Item J to the Regular Agenda. Supervisor Dawson stated that her primary reason for requesting that Consent Agenda Item J be moved to the Regular Agenda is because there are items that involve Fly-A-Way Travel and secondly, the reason that there is still business going on with Fly-A-Way Travel is because credit cards are being presented for payment many months behind. She stated that the Board needs to address this in a work session, and that the Board needs to either amend the policy or enforce the policy on bills from credit cards being presented late for payment. Upon motion by Vice-Chairman Martin, seconded by Chairman Sanchez, the Board approved Consent Agenda Item J by a 2-1 vote. Supervisor Dawson abstained from voting.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously approved the Consent Agenda items A through I, as follows:

- A. Approved two revised Clerk of the Board policies, as follows:
  - 1. Fireworks Display Applications – The application form was changed to include a letter of approval from the local fire district.
  - 2. Public Records Request – The reproduction charge for cassette tapes was increased from \$1.75 per tape to \$2.00 and the reproduction charge for a CD was added at \$5.00 per CD.
- B. Acknowledged the resignation of Irv Bossert from the Tonto Village Fire District Governing Board of Directors and the appointment of William Tonstad to said Board to complete the term of Mr. Bossert.
- C. Authorized the Chairman's signature on Amendment No. 1 to Contract No. 048-04 between the State of Arizona Department of Commerce and Gila County Health and Community Services Division, to enable Gila County to

receive an additional \$5,312.00 in Leveraging Vouchers and \$249.00 in Contingency Administrative Funding to provide services to Low-Income Home Energy Assistance Program (HILEAP) for FY 2004-2005.

- D. Authorized the ratification of the Chairman's signature on a grant application (Solicitation No. HP561263) submitted by the Health and Community Services Division to the Arizona Department of Health Services requesting the renewal of an existing grant, which provides for the Health Start Program, a prenatal education program.
- E. Approved a contract between Pinal-Gila Council for Senior Citizens and the Gila County Division of Health and Community Services, Housing Services Department for the period July 1, 2005, through June 30, 1006.
- F. Approved the Public Works Division Policy No. DPW05-05, Signage.
- G. Approved the May 3, 2005, and the May 17, 2005, BOS meeting minutes.
- H. Approved the May 2005 monthly departmental activity report submitted by the Globe Regional Constable.
- I. Approved the personnel reports/actions for the weeks of May 30, 2005, and June 6, 2005, as follows:

**May 30, 2005:**

Departure from County Service:

- 1. Laborer – Constituent Services II – 06-03-05 – Constituent Services Fund  
Arthur Sancedo – temporary position
- 2. Laborer – Constituent Services II – 06-03-05 – Constituent Services Fund  
Tony Guerrero – temporary position
- 3. Mobile Crew Coordinator – Community Services – 05-18-05 – Grant Fund  
Gilbert Magana – hire 07-12-04 – Resigned for other employment
- 4. Clerk III – Recorder – 05-23-05 – General Fund  
Erin Bellah – Hire 07-19-04 – Resigned – dissatisfied with job
- 5. Teen Court Secretary – Probation – 05-25-05 – Diversion Consequences  
Fund - Nichole Spencer – Hire 06-14-04 – Resigned – reason unknown

Hire to County Service:

6. Administrative Assistant – Community Services – 06-06-05 – Grant Fund  
Charlene Becker – replaces Andrea Canisales
7. Legal Secretary I – County Attorney – 05-31-05 – General Fund  
Debie Gibson – replaces Theresa del Campo
8. Laborer – Constituent Services II – 05-23-05 – Constituent Services Fund  
David Hernandez – temporary to regular part-time status
9. Deputy Probation Officer – Probation – 05-31-05 – State Aid  
Enhancement Fund - Lisa Ortega
10. Teen Court Secretary – Probation – 05-31-05 – Diversion Consequences  
Carol Moya – replaces Nichole Spencer

End Probationary Period:

11. Rural Addressing Assistant – Emergency Management – 05-30-05 –  
General Fund – Diana Schaefer
12. Attorney – County Attorney – 05-30-05 – General Fund - Carolyn  
Borcherding
13. Clerk Specialist – Payson Regional Justice Court – 06-13-05 – General  
Fund - Cheri Heppler
14. Administrative Assistant II – Public Works – 05-01-05 – Public Works  
Fund - Sherry Grice
15. Administrative Assistant – Public Works – 05-11-05 – Public Works  
Fund - Kathy Binigar – End of Probation increase plus 2.5% Merit  
Increase

Position Review:

16. Anniversary Date Increase – 05-02-05 – Anesita Gugino
17. Anniversary Date Increase – 05-16-05 – Ben Albright
18. Anniversary Date Increase – 05-30-05 – Steve Stratton, James Brunson,  
James Boehm, Lonnie Cline, William Wright, Amy Anaya, Mark Joerns
19. Anniversary Date Increase – 06-13-05 – Tina Deschaaf

Request Permission to Post:

20. Diversion/Deferred Prosecution Officer – County Attorney – position will

be vacated by William Wright in August or September – request permission to fill the position to allow sufficient time for training – funding is available in the budget to support this new hire

### **SHERIFF'S PERSONNEL ACTION ITEMS**

#### Departure from County Service:

21. Deputy Sheriff – Globe S.O. – 05-23-05 – General Fund - Brian Fogle – Hire 02-25-03 – Terminated for cause

#### Temporary Hire to County Service:

22. Emergency Response – Payson S.O. – 05-30-05 – Emergency Response Fund - Arthur Pirtle, Clifford Sage, Vynette Sage

#### Position Review:

23. Deputy Sheriff – Payson S.O. – 06-13-05 - Request leave of absence without pay for personal reasons – not to exceed six months – Jeffrey Slider

### **June 6, 2005:**

#### Temporary Hire to County Service:

1. Clerk – Constituent Services III – 06-06-05 – Constituent Services III fund - Laura Wurst – assigned to work in the Recorder's Office
2. Clerk – Constituent Services III – 06-07-05 – Constituent Services III fund - Erin Crick

#### End Probationary Period:

3. Court Supervisor – Payson Justice Court – 06-13-05 – General Fund Tina DeSchaaf
4. Building Safety Assistant I – Community Development – 06-13-05 – General Fund – Betty Gallo
5. Senior Accounting Clerk – Finance – 06-13-05 – General Fund - Viola Sue Anderson – part time to full time status
6. Caseflow Manager – Superior Court – 05-30-05 – General/Cost of Prosecution Funds – Debbie Stevens

7. Admin. Office Manager – Superior Court – 05-30-05 – General Fund -  
Jacque Durbin

8. Executive Assistant – Superior Court – 06-13-05 – General Fund -  
Coleen Stevens

Position Review:

9. Anniversary Date Increase – 05-30-05 – Dennis Harger, Rebecca Baeza

10. Anniversary Date Increase – 06-13-05 – Terry Smith, Danny Savage,  
Anna Sanchez, Hulbert Sprague, Kathleen Brunson, Sine Scott, Dorothy  
Langford, Michael Bredenberg, Susan Zimmerman-Rhodes

11. Reclassification – Senior Personnel Analyst to Deputy Personnel Director  
– Juley Bocardo-Homan - no increase in salary

12. Salary Adjustment – Globe Justice of the Peace – 12-27-04 – General  
Fund - Patricia Nolan – adjustment in accordance with A.R.S. §22-125

13. Request approval for Detention Education Teacher – School  
Superintendent – grant funded

14. Request approval for Director of Education Programs – School  
Superintendent – grant funded

**SHERIFF'S PERSONNEL ACTION ITEMS**

Position Review:

15. Detention Officer – Payson S.O. – 05-25-05 – Request leave of absence  
without pay for personal reasons – not to exceed six months – Michael  
Lorka

J. Approved the finance reports/demands/transfers for the week of May 30,  
2005 and June 6, 2005, as follows: **(Note: This item was removed from the  
Consent Agenda and voted on separately, as noted above.)**

**May 30, 2005:**

\$628,025.68 was disbursed for County expenses by voucher numbers  
X145271 through X145498, X368385 through X368664, and X368665  
through X368677 (election workers). The hand-issued warrant listing is as  
follows: voucher number X145184 in the amount of \$88.42, voucher

number X145183 in the amount of \$177.08, voucher number X368383 in the amount of \$5,000.00, and voucher number X368384 in the amount of \$242.32.

**June 6, 2005:**

\$1,059,358.59 was disbursed for County expenses by voucher numbers X145499 through X145593, X145595 through X145602, X368684 through X368841, X368843 through X368880, X368882 through X368884, and X368886 through X368983. The hand-issued warrants listing is as follows: voucher number X368678 in the amount of \$10,293.28 and voucher number X368680 in the amount of \$5,000.00.

At this time each Board member and the Chief Administrator were presented the opportunity to give a brief summary of current events as allowed by A.R.S. §38-431.02(K).

Chairman Sanchez moved to agenda item number 13, a scheduled Executive Session pursuant to A.R.S. §38-431.03(A)(4) to obtain legal advice on the possible settlement of BHP Copper, Inc. vs. Gila County, ADOR, et al. (Case number TX2004-000741\TAX02-0272) for years 2005 and 2006. Chairman Sanchez stated that this Executive Session agenda item and the following one would be held together.

Chairman Sanchez then moved to agenda item number 14, a second scheduled Executive Session pursuant to A.R.S. §38-431.03(A)(3)(4) to obtain legal advice and to instruct its attorney regarding a lawsuit, Gila County vs. City of Globe, CV2004836.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board convened into Executive Session for agenda items 13 and 14 at 11:00 a.m.

Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board reconvened into Regular Session at 11:50 a.m.

In reference to agenda item number 13, Vice-Chairman Martin made the motion to authorize the Attorney General's Office to go forward with the

proposed resolution of the BHP Copper, Inc. versus Gila County lawsuit (Case No. TX2004-000741\TAX02-0272) for tax years 2005 and 2006. For the tax year 2005, the valuation for Pinto Valley will be \$7,250,000 and the Miami Leach Field will be \$2,000,000. For the tax year 2006, the Pinto Valley valuation will be \$6,550,000 and the Miami Leach Field will be \$1,018,000. Upon the motion being seconded by Supervisor Dawson, the Board unanimously authorized the proposed resolution as noted above.

In reference to agenda item number 14, Vice-Chairman Martin made the motion that the Board instruct the County Attorney to proceed as instructed. Upon the motion being seconded by Supervisor Dawson, the Board unanimously approved the County Attorney proceeding as instructed.

There being no further business to come before the Board, Chairman Sanchez adjourned the meeting at 11:52 p.m.

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Jose M. Sanchez, Chairman

ATTEST:

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Steven L. Besich, County Manager/Clerk